

NEW JERSEY HISTORIC TRUST
AGENDA
Monday, June 16, 2014
Cold Spring Village, 735 Seashore Road, Cape May 08204
10:30 A.M. – 1:00 P.M.

Call to Order

Open Public Meetings Act

Roll Call

Approval of Minutes

Public Comment

Communications

Reports of Officers

- **Chair**
- **Vice-chair**
- **Treasurer**
- **Secretary**
New appointment

Executive Director's Report

Sandy Recovery Grant Program Update

Report of Department of Community Affairs

Report of Department of Environmental Protection

Report of Department of Treasury

Reports of the Standing Committees

- **Executive Committee**
- **Report from the Grants & Loans Committee**

*Requests for Extension:**

Grantee: *Orange Free Public Library*

Project: *Orange Public Library*

Grant Award No.: *2006.2131*

Grantee: *Newark Museum Association*

Project: *Ballantine Carriage House*

Grant Award No.: *2008.2116*

Grant Award: *\$588,092*

Grantee: *Long Branch Historical Museum Association*

Project: *Church of the Presidents*

Grant Award No.: *2008.2031*

Grantee: Hoboken Public Library
Project: Hoboken Public Library
Grant Award No.: 2008.2067

Grantee: Home Port Alliance for USS New Jersey, Inc.
Project: Battleship New Jersey
Grant Award No.: 2008.2101

Grantee: Camden Shipyard & Maritime Museum
Project: Church of Our Saviour
Grant Award No.: 2008.2103

Grantee: NY-NJ Trail Conference
Project: Darlington Schoolhouse
Grant Award No.: 2008.2071

Grantee: Orange City Township
Project: Orange City Hall
Grant Award No.: 2008.2125

Grantee: Passaic County
Project: Dey Mansion
Grant Award No.: 2008.2082

Grantee: South Brunswick Township Historic Preservation Commission
Project: Princeton Nurseries
Grant Award No.: 2008.2098

Grantee: Save Ellis Island
Project: Ellis Island Laundry Building
Grant Award No.: 2008.2127

Grantee: Save Ellis Island
Project: Recreation Building
Grant Award No.: 2009.0004

Grantee: Atlantic County Division of Parks and Recreation
Project: Bethlehem Loading Company Mays Landing Plan Archaeological Historic District
Grant Award No.: 2009.H044

Grantee: Cadwalader Park Alliance
Project: Cadwalader Park
Grant Award No.: 2010.H114

Grantee: University Heights Science Park
Project: Essex County Jail
Grant Award No.: 2010.0068

*Discover New Jersey History License Plate Grants**

Applicant: Historic Baird House

Project: Signage

*Approval of 1772 Foundation projects**

- **Acquisitions and Easements**
- **Legislation & Policy**
- **Education and Outreach**
- **Fiscal Oversight**

Reports of Special Ad Hoc Committees

- **Strategic Planning**

Unfinished Business

New Business

Public Comment

Adjournment

Next Meeting Date & Location:

September 10, 2014 10:00 am

Location TBD

**denotes items for Board approval*